

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

FILED

NOV 06 1997

COUNTY CLERK
By: *M. Holdrege*

ORDER NO.

97-10-29-3

)IN THE MATTER OF APPROVING A
)SUPPLEMENTAL LEASE AGREEMENT WITH
)U.S. ARMY CORPS OF ENGINEERS WHICH
)REMOVES THAT PORTION OF THE DEXTER
)PARK LEASE AREA WHICH IS MANAGED BY
)DEXTER SANITARY DISTRICT AND
)AUTHORIZING THE COUNTY ADMINISTRATOR
)TO SIGN THE SUPPLEMENTAL LEASE
)AGREEMENT.

WHEREAS, on September 28, 1978, the Lane County Board of County Commissioners entered into a 50 year lease agreement (DACW 57-1-78-0051) with the U.S. Army Corps of Engineers for the operation, maintenance, and development of Dexter Park; and

WHEREAS, approximately 5 acres of the Dexter Park Lease Area has been used by the Dexter Sanitary District as the site for their sewage treatment plant since 1982; and

WHEREAS, Lane County and the U.S. Army Corps of Engineers assisted with the construction of the sewage treatment plant; and

WHEREAS, Lane County, Dexter Sanitary District, nor the U.S. Army Corps of Engineers pursued changes in the Dexter Park Lease to accommodate sewage treatment area; and

WHEREAS, the U.S. Army Corps of Engineers has prepared Supplemental Agreement No. 1 for Lease No. DACW 57-1-78-0051 to decrease Lane County's lease area at Dexter Park by approximately 5 acres to accommodate the Dexter Sanitary District's sewage treatment plant and reserves access to Dexter Park.

NOW THEREFORE IT IS ORDERED, that Lane County enter into Supplemental Agreement No. 1 for Lease No. DACW 57-1-78-0051 to decrease Lane County's lease area at Dexter Park by approximately 5 acres to accommodate the Dexter Sanitary District's sewage treatment plant and reserves access to Dexter Park; and

IT IS FURTHER ORDERED, that the County Administrator be authorized to sign the Supplemental Agreement.

Dated this 29th day of October, 1997.

APPROVED AS TO FORM

Date 10-21-97 Lane County
Stephen J. Walker
OFFICE OF LEGAL COUNSEL

Cindy Holdrege
Chair, Lane County Board of Commissioners